

United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report

**Case Number**

0606-0015

**Case Title:**

CES Environmental Services

**Reporting Office:**

Houston, TX Resident Office

**Subject of Report:**

Interview of (b) (6), (b) (7) , Health, Safety and  
Environmental (HSE) Manager, Port Arthur CES (PACES)

**Activity Date:**

August 4, 2009

**Copies to:**

**Related Files:**

**Reporting Official and Date:**

(b) (6), (b) (7)(C) , SA

21-AUG-2009, Signed by: (b) (6), (b) , SA

**Approving Official and Date:**

(b) (6), (b) (7)(C) , SAC

22-AUG-2009, Approved by: (b) (6), (b) , ASAC

**SYNOPSIS**

08/04/2009 - (b) (6), (b) (7) current HSE Manager provided information about  
CES Enironmental Serviices, Inc.

**DETAILS**

See attached report prepared by EPA CID SA (b) (6), (b) .

**ATTACHMENT**

IAR (b) (6),

This document contains neither recommendations nor conclusions of the EPA.  
It is the property of the EPA and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.